

CITY OF ALAMO HEIGHTS  
CITY COUNCIL  
August 24, 2009

A regular meeting of the City Council of the City of Alamo Heights, Texas was held at the Council Chambers, 6120 Broadway, at 5:00 p.m. on Monday, August 24, 2009.

Present and composing a quorum were:

Mayor Louis Cooper  
Mayor Pro-Tempore Bill Kiel  
Councilman Stan McCormick  
Councilman Bobby Rosenthal  
Councilwoman Jill Souter  
Councilwoman Susan Harwell

Also attending were:

City Manager Rebecca Waldman  
City Attorney Mike Brennan  
Assistant City Manager/Public Works Director Shawn P. Eddy  
Assistant to City Manager/Information Technology Manager Marian Ramirez  
Finance Director Cynthia Barr  
Community Development Director Ann McGlone  
Human Resource Manager/Deputy City Secretary Judith E. Surratt  
City Secretary Jennifer Reyna  
Fire Chief Bill Hagendorf  
Police Chief Rick Pruitt

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Mayor Louis Cooper called the meeting to order at 5:08 p.m.

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*Item No. 1      Interview with Citizens expressing an interest to serve on a City of Alamo Heights board or commission*

Community Development Director Ann McGlone welcomed the nominated candidates. She explained that the Mayor nominates candidates for the boards and commission; the Council then conducts interviews with the candidates; and at a subsequent meeting, the Council votes on their appointments. Ms. McGlone then introduced three candidates for positions on a board or commission, Thomas Sanders, Joe Donnelly and Jim Shelton. Currently there is one vacancy on the Board of Adjustment and one vacancy on the Planning and Zoning Commission.

All nominated candidates provided brief presentations on their individual history with Alamo Heights and their qualifications for serving on either a board or commission.

Council Members questioned both candidates about their reasons for wanting to serve, and their availability to serve.

Mayor and Council thanked Mr. Sanders, Mr. Donnelly and Mr. Shelton for their interest in serving, and told them that they would be notified when a decision was made.

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Mayor Cooper asked City Council for any corrections to the minutes of the August 10, 2009, City Council Meeting. A motion was made by Councilman Stan McCormick to approve the minutes of August 10, 2009 as amended. The motion was seconded by Councilwoman Jill Souter and passed by unanimous vote.

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*Item # 3      City Manager's Report*

**a. Introduction of the new Health Inspector, Jim Clark**

Community Development Director Ann McGlone introduced the new Health Inspector, Jim Clark and briefly described his role. Mr. Clark began providing professional services August 1, 2009. Mr. Clark gave an overview of his professional experience. Mr. Clark has been a health inspector for over 30 years. His company serves surrounding communities of San Antonio.

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*Citizens To Be Heard Concerning Non-Agenda Items*

Margaret Spencer, 140 Patterson, stated that as a resident, she never received any notification of the new project that is located at 200 Patterson Avenue or any previous projects.

Lissa Martinez, 700 Alta, She encouraged the City to coordinate with VIA Metropolitan Transit, on the upcoming project, Smart Way SA.

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*Consent Items*

*Item # 5*      Mayor Cooper read the following captions.

**Request for permission to refund duplicate or erroneous property tax payments to Butterfield Properties Limited Partnership in the amount of \$991.30 and \$1,762.31, overpayments due to valuation decrease by Bexar Appraisal for 135 and 136 Elizabeth**

*Item # 6*      **Request for an Amendment to the Terrell Hills Police and Fire Dispatch Contract**

A motion for approval was made by Councilwoman Susan Harwell. The motion was seconded by Councilwoman Jill Souter and passed by unanimous vote.

*Public Hearing*

*Item # 7*      **First Public Hearing on the FY 2010 Proposed Ad Valorem Tax Rate**

Mayor Cooper opened the public hearing at 5:44 p.m.

Margaret Spencer, 140 Patterson, observed the Community Infrastructure Economic Development (CIED) fund is not listed as General Revenue and asked if that was correct. Ms. Spencer recommended that the operating budget should not have designated funds for the annual Employee Recognition and Holiday Banquet, at the taxpayers' expense.

Mayor Cooper ended the public hearing at 5:47 p.m.

*Staff Reports*

*Item # 8*      Mayor Cooper read the following caption.

**ORDINANCE NO. 1837**

**AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2009, FOR THE ISSUANCE OF \$10,300,000 OF GENERAL OBLIGATION BONDS TO FUND THE CONSTRUCTION OF THE NEW PUBLIC SAFETY AND CITY SERVICES COMPLEX**

Community Development Director Ann McGlone summarized the most recent design changes to the new Public Safety and City Services Complex instituted in response to suggestions and concerns from the citizens of Alamo Heights.

PowerPoint presentations included the design of the new proposed Public Safety and City Services Complex, facility development assessment process and general bond information.

Bob Harris, Architect, Lake/Flato Architects, thanked City staff, CAG members, ARB, and the Facilities Committee for the collaboration to produce a design that addresses the City's needs.

Mr. Harris reviewed the one-story site plan of the Public Safety and City Services Complex. Lake/Flato Architects strived to respect the residential character within the community utilizing appropriate materials and landscaping. Stone, stucco and a limited use of wood and steel are materials that will be used for the low-maintenance buildings.

The parking scenario was briefly described; public parking will be located on Broadway and Blue Bonnet Avenue. Staff parking will be behind the new Fire Department.

The courtyard is located on Blue Bonnet Avenue. Councilwoman Souter asked Mr. Harris to point out the secured water well area that will be surrounded by a landscaped masonry wall.

Assistant City Manager/Public Works Director Shawn P. Eddy presented the assessment of the existing facilities, facility development process, proposed construction cost and election information.

The City conducted an assessment of the existing municipal facilities in the spring of 2008 and found that the facilities do not meet the city's needs and are in need of either renovation and addition or replacement. The estimated cost of renovation and addition was determined to be 83% of what it would cost to demolish the structures and build new facilities.

A Facility Committee and Citizens Advisory Group (CAG) were formed to oversee the development of new municipal facilities. The Facility Committee consists of City Manager Rebecca Waldman, Assistant City Manager/Public Works Director Shawn P. Eddy, Community Development Director Ann McGlone, Mayor Louis Cooper, Mayor Pro Tem Bill Kiel and Councilwoman Jill Souter. The CAG members include Lucien "Blackie" Bolduc, Ruth Chislett, Barbara Dreeben, Al Honigblum, Michael Imber, Troy Jessee, Bill Shown and Banks Smith.

Mr. Eddy stated that a competitive process was conducted to hire a number of highly qualified consultants to provide design, project management and other facility services including Lake/Flato Architects to design the new Public Safety and City Services Complex. In addition, Project Control of Texas, Inc. is providing project management services and Joeris General Contractors Ltd. is the City's Construction Manager-at-Risk (CMR).

Mr. Eddy stated that the estimated construction cost is \$196 per square foot, excluding site work. If approved by the voters, tax-exempt general obligation bonds would be sold in or about January 2010, at which time the term and interest rate would be determined by market conditions. Mr. Eddy noted that property owners who are disabled or over 65 years of age with frozen property tax values will not be affected by the proposed tax rate increase.

The design of the new Public Safety and City Services Complex did not incorporate the 100,000 gallon elevated water tank. The removal of the 100,000 gallon elevated water tank will accommodate the more efficient and functional one-story design of the Public Safety and City Services Complex and allow for the widening of the alley off Broadway for public safety purposes.

Mr. Eddy informed City Council that CPS Energy is developing a preliminary design and cost estimate regarding the possible underground conversion of overhead utility



lines around the City Complex utilizing CIED funds. A final decision as to the use of CIED funds will be considered at a later date by the City Council.

The City has an option to participate with Bexar County in a Joint Election and appoint Jacquelyn Callanen, Bexar County Elections Administrator as Election Officer. Early voting sites will be at various Bexar County polling locations, including Lion's Field Community Center. On Election Day, Cambridge Elementary School is the voting site.

Mr. Eddy summarized the reimbursement resolution. The city anticipates that it may incur pre-construction expenditures for the proposed Public Safety and City Services Complex prior to the issuance of general obligation bonds to finance the Complex. The reimbursement resolution would authorize the reimbursement of such expenditures from the proceeds of the general obligation bonds, if approved by the voters.

Anne B. Entrekin, Managing Director/Financial Consultant, First Southwest Company, presented a PowerPoint that included a market update and General Obligation Bond information. Ms. Entrekin stated the following factors are to be considered during the issuance of general obligation bonds: current and projected taxable assessed valuation, interest rates on the bonds, term of the bond issue and bond issue structure.

Ms. Entrekin stated that in January 2010, the bonds will be issued, depending on the outcome of the election. All factors related to any potential bond issue will be fully analyzed at the time including structure, final maturity and bond sale method.

The projected impact of the proposed general obligation bonds to the taxpayer of the City of Alamo Heights is \$.055 or 5.5 pennies per \$100 assessed valuation. Councilwoman Souter asked for clarification that senior citizens over 65 with frozen property taxes will not be affected in the increased tax rate. Councilwoman Harwell added that it will not affect disabled citizens either. Ms. Entrekin emphasized that disabled citizens as well as senior citizens over 65 with frozen property taxes will not be affected by the increased tax rate.

Councilman Bobby Rosenthal asked if the amount of general obligation bonds needed to be a fixed amount or an amount not to exceed \$10,300,000. Ms. Entrekin confirmed that the amount would not exceed \$10,300,000 and the municipality may utilize less.

The following citizens spoke on this matter:

Barbara Schulte, 110 Henderson Street, supports the need of new city facilities and spoke of the city's process in purchasing the Henderson homes. Ms. Schulte expressed concern regarding the landscaping and the usage of the proposed parking lots.

Banks Smith, 315 Harrison, CAG member, shared that he was not aware of the city facilities' needs until he took a tour of the city facilities and became involved as a CAG member. Mr. Smith mentioned the lack of accommodation for female fire personnel, the current parking situation, lack of compliance with the Americans with Disabilities Act (ADA), and one holding cell in the Police Station. Mr. Smith related that the proposed

facility will be built under a guaranteed maximum priced contract that controls costs and that Project Control has produced on-budget projects. He stated that now is the time to make this an investment so that Alamo Heights may continue to be an exceptional place to live.

Charles John, 210 Circle, Vice-Chair of the Architectural Review Board (ARB), stated that Lake/Flato Architects has worked with the ARB to comply with all requirements and has demonstrated the willingness to make changes in response to suggestions from the ARB, CAG and immediate neighbors. He stated the design creates gathering space, responds to function, natural lighting, energy conservation and sustainability. ARB recommends the City go forth with this project.

Michael Imber, 309 Encino, CAG member, stated he also was not aware of the city facilities' needs until he took a tour of the city facilities. Mr. Imber stated "As a citizen, I was embarrassed; as an architect, I was appalled". Mr. Imber stated that the current city facilities do not: provide an efficient and a convenient way to serve the community or a pleasant work environment, nor do they meet modern energy codes or modern standards. He stated that now is the time to make this project happen. Mr. Imber thanked Lake/Flato Architects for listening to the citizens and staff to produce solutions.

Al Honigblum, 331 Castano, CAG member, stated he is proud to be part of the process. Mr. Honigblum believes that the design is a compromise of the neighbors, staff and professionals. Lake/Flato Architects displayed openness, willingness and flexibility to address the needs of the community. Mr. Honigblum stated that the design of the building is important to everyone, especially to the adjacent property neighbors due to daily interaction. He encouraged the passing of the ordinance to call the special election.

Donald Starkweather, 225 Albany, stated that now is the time to invest in new facilities.

Lissa Martinez, 700 Alta, asked if property taxes will be the only source of revenue to pay the bond and if there is a maximum interest rate that has been considered. Ms. Entrekin confirmed that property taxes will be the only source of revenue to pay the bond. First Southwest has been working closely with staff in analyzing the impact of a potential bond issue and the objective is to issue the bonds in the most cost effective manner. Ms. Martinez reminded City Council that the market is constantly changing and City Council needs to be prepared for any amount and be aware of the amount of commitment.

Margaret Houston, 140 Patterson Avenue, stated she admired the hard work of the City Council, Facility Committee, CAG, and city staff. She recalled as a student, coming to City Hall and observing that the building was a "dump". Ms. Houston expressed opposition of the removal of the water tower. She wants the best plan for the city.

Sarah Reveley, 436 Corona, stated she is a strong advocate of water towers, however; the removal of the "tin-man" is in the best interest of the city due to the new facility plans.

Troy Jessee, 141 Blue Bonnet, CAG member, advised that all options have been considered to produce cost-effective city facilities. Mr. Jessee commented that he is directly affected by this project as he lives adjacent to the city property and is proud of the City Council, CAG and city staff in producing this project.

Patricia Evans, 140 Patterson, spoke in favor of keeping the “tin-man” water tower.

Pam Kiel, 124 Corona, expressed that she loves the “tin-man” tower and that if the “tin-man” water tower could not be made structurally safe it would be in the best interest of the community to remove it to mitigate potential safety issues.

Laura Theurer, 139 Wildrose Avenue, asked how many toilets and showers will be available at the Fire Station and Police Department. Brantley Hightower, Architect, Lake/Flato Architects replied there are a total of six showers and restrooms at both city facilities. Ms. Theurer expressed her dislike of the design of the proposed public safety and city services complex.

Margaret Spencer, 140 Patterson Avenue, asked if the construction cost included the demolition of the existing buildings and grading. She also asked the cost estimate of demolishing the existing city buildings. Dick McNary, Executive/Senior Vice President, Project Control of Texas, Inc. responded that the demolition and prepping of the site is included in the total bond proposal of \$10,300,000. Of that amount \$75,000 is reserved for the demolition. Ms. Spencer asked about the interest rate. Ms. Entekin stated that the interest rate depends on the ultimate structure and how the debt will be amortized. The goal is to run multiple analyses to obtain the lowest cost of funds and total interest cost. The note will be a fixed rate and all factors will be considered in the issuance of general obligations bonds.

Mayor Pro Tem Kiel commented on the safety issues and the engineering assessment of the water tower. He stated the roof of the water tower needed repair and other options were explored to maintain the water tower in the design plan. Mayor Pro Tem Kiel stated that moving the water tower was also considered. The engineering assessment emphasized the water tower’s major failures were: 1) the roof, 2) eroded steel in the tank that will cause leaks, and 3) replacement of the struts/legs which would lead to a full restoration of the water tower.

Councilwoman Souter stated she was a strong advocate of keeping the “tin-man” water tower, however; the following factors lead to a decision to remove the “tin-man” water tower: 1) structural engineering report, 2) economics of maintaining the water tower, 3) land underneath the water tower is a valuable commodity and 4) lack of functionality of two story facility design. Councilwoman Souter thanked Sarah Reveley for her professional comments. She commented that as a City official, a decision must be made in the best interest of the community. Councilwoman Souter shared a story about the beginning of her political career, she spent the night riding along with a Police Officer and at that time observed many things. She added that Councilwoman Harwell and she experienced a day with the firefighters to observe living conditions for staff. Councilwoman Souter expressed she was embarrassed and appalled as a citizen of the living conditions for the firefighters.

Councilwoman Harwell referenced the day with the Firefighters; the experience was an “eye opener” for her. Councilwoman Harwell expressed appreciation to the city staff, Mayor Cooper, CAG and Lake/Flato Architects for working on this project. She praised the CAG for taking this task and working together. Councilwoman Harwell commented on the care and the concerns that the citizens provided. She is hopeful that the Council Chamber and water tower may be moved to another site and perhaps there is a citizens group that may take on this endeavor.

Mayor Pro Tem Kiel thanked Lake/Flato Architects for the process that was undertaken. He stated that Lake/Flato Architects was creative in the design of a difficult site. Mayor Pro Tem Kiel commented the timing is favorable for the municipality and construction costs are low.

Councilman Rosenthal thanked Mayor Cooper, Mayor Pro Tem Kiel, and Councilwoman Souter for their leadership as members of the Facility Committee. Councilman Rosenthal expressed his appreciation for the CAG and the importance of their roles.

Councilman McCormick stated that the City has a tradition of fiscal conservatism and now is the opportunity, with regret to this proposed project, to seriously consider the historically low interest rates as well as labor and material costs.

Mayor Cooper stated this process has been going on for a long time now and believed that previously, it lacked the right process and appropriate team of professionals.

Councilwoman Souter emphasized that the City Council has been working to update the facilities for the past two years. She stated that there is no privacy for citizens to conduct city business and reminded the public that a new building has been needed since 1965. Work sessions, public and neighborhood meetings have been conducted to gather citizen and professional input.

City Council thanked City Manager Rebecca Waldman and city staff for their time. City Council also thanked the residents on Blue Bonnet and adjacent neighbors for their valuable input and patience. The CAG was thanked for the assistance, guidance and technical expertise that they provided throughout the project as well as Lake/Flato Architects for their professionalism.

The proposed new site plan will be available on the city’s website, [www.alamoheightstx.gov](http://www.alamoheightstx.gov) for viewing.

A motion for approval was made by Councilwoman Souter for a special election to be ordered for the issuance of general obligation bonds, in the amount not to exceed \$10,300,000 to fund the construction of the new Public Safety and City Services Complex. The motion was seconded by Mayor Pro Tem Kiel and passed by unanimous vote.

*Item # 9* Mayor Cooper read the following caption.

## RESOLUTION NO. 2009R-005

### **Resolution expressing official intent to reimburse with tax-exempt obligation proceeds costs incurred to construct and equip a new Public Safety and City Services Complex**

Assistant City Manager/Public Works Director Shawn P. Eddy addressed this item in the PowerPoint presentation for Item # 8. Staff recommended approval.

A motion for approval was made by Councilman Rosenthal. The motion was seconded by Councilwoman Souter and passed by unanimous vote.

Mayor Cooper announced that Item # 12 would be considered next.

*Item # 12* Mayor Cooper read the following caption.

**A request for a Demolition Permit for 416 College Boulevard by Roslyn Mazal, owner, to demolish 72% of a roof of an existing garage for the purpose of constructing a new second story addition on a property zoned Single Family - A**

Community Development Director Ann McGlone gave a PowerPoint presentation that included photos, an existing site plan, proposed plans and elevations. Ms. McGlone advised City Council that staff recommended approval.

No written or electronic communication has been received during the public comment period.

Ms. McGlone stated that on May 6, 2009 the Board of Adjustments granted approval of two variances. Variances include: 1) the side yard setback will be three feet instead of the five feet minimum allowed by Section 3-15(4); and 2) the rear yard setback will be three feet instead of the five feet minimum per Section 3-16(3). Ms. McGlone informed City Council that these variances were granted based on the existing conditions of the current structure. Councilwoman Souter also informed City Council that this case was presented several times to the Board of Adjustment in order to be compliant.

Councilwoman Harwell commented that the variances will work in this situation, however, in the future the City should consider changing the Code.

Councilman Rosenthal suggested the Community Development Department be cautious on the 20 foot height of the proposed addition because it is up against the allowed maximum. Ms. McGlone stated that a survey will be conducted after the framework is complete to ensure compliance.

A motion for approval was made by Councilwoman Souter. The motion was seconded by Councilman McCormick and passed by unanimous vote.

Mayor Cooper announced that Item # 10 would be considered next.

*Item # 10* Mayor Cooper read the following caption.

### **ORDINANCE NO. 1838**

#### **AN ORDINANCE ORDERING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 3, 2009, AUTHORIZING CITY COUNCIL TO SET TWENTY-FIVE (25) MPH SPEED LIMITS FOR QUALIFYING RESIDENTIAL STREETS**

Police Chief Rick Pruitt gave a PowerPoint presentation that included requested cost information and the election process. Staff requested City Council direction regarding placement of this item on the ballot.

Chief Pruitt informed City Council that the Manual of Uniform Traffic Control Devices (MUTCD) was referenced to determine the standard for speed limit sign placement where speed limits change. Therefore, applying the MUTCD standard would require a minimum of ninety (90) speed limit signs for qualifying streets intersecting Broadway, Austin Highway, and North New Braunfels Avenue. In addition, staff would recommend notification of the 25 mph speed limit on certain streets at eleven (11) points of entry into the City of Alamo Heights.

Chief Pruitt presented the number of signs needed and stated that the estimated cost for the manufacturing and installation will be \$14,000.

The City has an option to participate with Bexar County in a Joint Election and appoint Jacquelyn Callanen, Bexar County Elections Administrator as Election Officer. Early voting sites will be at various Bexar County polling locations, including Lion's Field Community Center. On Election Day, Cambridge Elementary School is the voting site.

Mayor Cooper asked how the number of needed street signs was determined and the process. Chief Pruitt referenced the Manual of Uniform Traffic Control Devices (MUTCD) in determining the number of signs, and that signage should be erected at any point where the speed limit changes. There is no recommendation from the MUTCD about the distance between signs. Additionally, the Texas Department of Transportation (TX DOT) offers guidelines to determine which streets may be considered for a reduced speed limit such as the roadway characteristics, the eight-five percentile speed assessment, and the width of streets being considered. Chief Pruitt stated he would coordinate with the Infrastructure and Services Committee to develop criteria to determine which streets might qualify for a reduced speed limit.



Councilman Kiel suggested there is also an option to post “25 mph within the city, except as otherwise posted” and he reminded City Council to consider the risk of the election not passing.

Councilman Rosenthal asked what the election votes would determine. Chief Pruitt stated that, if successful, the election votes would authorize the City Council to set 25 mph speed limits on residential streets and begin a process to determine which residential streets would qualify.

There was discussion about the voter’s interpretation of the proposed ballot language. City Attorney Mike Brenan suggested that, in an informational election flyer, a statement be added that the proposition does not affect Austin Highway, Broadway and N. New Braunfels Avenue. The City Council is seeking the voter’s input in regards to the speed limits since it will have a city-wide impact.

The following citizens spoke on this matter:

Margaret Houston, 140 Patterson Avenue, stated the City Council should take the initiative to decide on the speed limit for the community as supported by legislative action.

Margaret Spencer, 140 Patterson, supports the enforcement of speed limits.

Patricia Evans, 140 Patterson, asked if research was done to see what other communities within large communities were doing. She recalled that as a resident of Houston, going through the City of Bellaire, drivers were cautious and speed limits were enforced. Ms. Evans suggested increasing speeding ticket fines as a way of increasing awareness of the reduced speed limit.

A motion for approval was made by Councilman Rosenthal. The motion was seconded by Mayor Pro Tem Kiel and passed by unanimous vote.

*Item # 11* Mayor Cooper read the following caption.

### **ORDINANCE NO. 1839**

#### **AN ORDINANCE AMENDING CHAPTER 18 OF THE CITY CODE BY CREATING A PERMIT PARKING ZONE ON BURR ROAD**

Police Chief Rick Pruitt made a PowerPoint presentation that included background information and a proposed amendment to Chapter 18 of the City Code. Staff recommended approval.

Chief Pruitt presented a request to amend Chapter 18 of the City Code by allowing permit parking only from 7:00 a.m. to 5:00 p.m., Monday – Friday. A street parking permit

process is currently in place for residents on Katherine Court and has proven to be an effective solution.

Chief Pruitt informed City Council that, if approved, parking permits will be distributed through the police administrative office upon application of residents requesting parking permits. Permit parking advisory placards will be mounted directly below the existing parking regulation signs already posted on the north side of Burr Road, notifying motorists of the requirement for a parking permit during prohibited parking hours.

Mayor Cooper asked about the process in obtaining permit parking. Chief Pruitt responded that all residents on Burr Road would be notified by mail of the permit parking provision. Interested residents could contact the Police Department to request parking permits for their guests and service providers.

The current parking restrictions were reviewed. Councilwoman Souter asked if parking was already restricted on the south side of Burr Road. Chief Pruitt confirmed that it was. Councilwoman Harwell asked how the current no parking policy worked out and how did the proposed permit parking zone surface. Chief Pruitt stated there is an addition of a new multi-family complex with narrow parking areas. Property owners of the multi-family complex and other property owners have requested a modification to the parking restrictions.

Permits and parking scenarios were briefly discussed. Councilwoman Harwell asked about the procedures for events such as Incarnate Word's graduation ceremonies. Chief Pruitt replied that during football season, overflow parking may occur. Parking is allowed during non-prohibited hours as long as vehicles are not blocking the driveway of home owners. She asked if Incarnate Word may distribute parking permits to park on Burr Road. Chief Pruitt replied no because the current parking restrictions on Katherine Court and the north side of Burr Road were adopted to discourage student parking on those streets. Councilman Rosenthal asked if a resident that lived on the south side of Burr Road asked for a parking permit, would they be denied. Chief Pruitt confirmed they would be denied because the south side of Burr Road is located in San Antonio. Mayor Pro Tem Kiel asked if any university parking was occurring on Harrigan Court. Chief Pruitt responded there was some parking near the condos.

A motion for approval was made by Councilman Rosenthal. The motion was seconded by Councilman McCormick and passed by unanimous vote.

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#### Closed Session

At 8:48 p.m., Mayor Cooper adjourned the regular City Council meeting to conduct a closed meeting as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

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Mayor Cooper reconvened the regular meeting at 8:59 p.m. There was no action taken during the closed session.

A motion was made by Councilman McCormick to adjourn the meeting. Motion was seconded by Councilwoman Souter and passed by unanimous vote. Mayor Cooper adjourned the meeting at 9:00 p.m.



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Louis Cooper  
Mayor



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Jennifer Reyna, TRMC  
City Secretary